AMY, INC. 5519 16TH AVENUE NORTH ST. PETERSBURG, FL 33710 (813) 381-5084

February 6, 1997

Department of State **Division of Corporations** Post Office Box 6327 Tallahassee, FL 32314

SUBJECT: AMY, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation, together with my Ficticious Name Filing Application. Also enclosed is my check in the amount of 182.50 to cover costs.

FROM:

AMY, INC. 5519 16<sup>TH</sup> AVENUE NORTH ST. PETERSBURG, FL 33710

Very truly yours,

Enc.

**ANWAR YENNES** 

# **ARTICLES OF INCORPORATION**

<u>OF</u>

# AMY, INC.

97 FEB 20 PH 1: 07
SECRETARY OF STATE
TALLAHASSEF FI ORIGO

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

# **ARTICLE 1 NAME**

The name of the corporation shall be:

AMY, INC.

# ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5519 16<sup>TH</sup> AVENUE NORTH ST. PETERSBURG, FL 33710

# ARTICLE 111 CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**ONE THOUSAND (1,000)** 

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of initial registered agent is:

ANWAY YENNES 5519 16<sup>TH</sup> AVENUE NORTH ST. PETERSBURG, FL 33710

# ARTICLE V INCORPORATOR(S)

The name(s) and street address(cs) of the incorporator(s) to these Articles of Incorporation is(are):

ANWAR YENNES 5519 16<sup>TH</sup> AVENUE NORTH ST. PETERSBURG, FL 33710

SAMHA YENNES 5519 16<sup>TH</sup> AVENUE NORTH ST. PETERSBURG, FL 33710

# ARTICLE VI BOARD OF DIRECTORS

The Initial Members of the Board of Directors shall be:

**ANWAR YENNES & SAMHA YENNES** 

The undersigned has(have) executed the	se Articl	es of Incorporation this	day of
<u>PeB.</u> ,19	<i>97</i> .		
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		Signature Flije	<i></i>

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

#### CERTIFICATE OF REGISTERED AGENT

**OF** 

# AMY, INC.

Pursuant to Fiorida Statutes Sections 48.091 and 807.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Fiorida with its registered office as indicated in the Articles of Incorporation at

# 5519 16<sup>TH</sup> AVENUE NORTH ST. PETERSBURG, FL 33710

has named

#### **ANWAR YENNES**

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this cappacity, and agree to comply with the provision of Florida Law in keeping open said office.

ANWAR YENNES